

NOTICE OF CANCELLATION CERTIFICATE OF ELECTION RESULTS

§1-5-208(1.5), 32-1-104, C.R.S.

NOTICE IS HEREBY GIVEN by the NORTH CARTER LAKE WATER District, LARIMER County, Colorado, that at the close of business on the sixty-third day before the election, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates; therefore, the election to be held on May 4, 2010 is hereby canceled pursuant to § 1-5-208(1.5), C.R.S.

The following candidates are hereby deemed elected by acclamation:

<u>TIM TOWNSELEY</u> (name)	<u>X</u> (4 year term)	until May 2014
<u>LYNN GUSTAFSON</u> (name)	<u>X</u> (4 year term)	until May 2014
_____ (name)	_____ (4 year term)	until May 2014
<u>DARRELL ELDER</u> (name)	<u>X</u> (2 year term)	until May 2012
_____ (name)	_____ (2 year term)	until May 2012

CERTIFIED this 5th day of March, 2010.

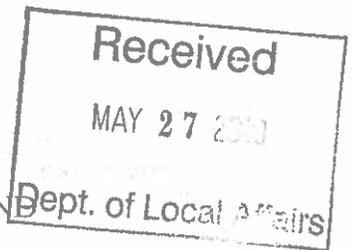
Barry Duke
(Signature of the Designated Election Official)

Barry Duke
(DEO's Printed Name and Telephone Number)

Contact Person for the District:
Telephone Number of the District:
District Facsimile Number:
Address of the District:

District Email:

PROCEDURAL INSTRUCTIONS: Publish and post at all polling places, in the office of the Designated Election Official, and in the office of the County Clerk and Recorder. File a copy of this notice with the resolution canceling the election, oaths of office, and a current surety bond for each director with the Division of Local Government, 1313 Sherman St., Rm., 521, Denver, CO 80203 no later than **30 days after the date of the regular election**. The DEO shall notify all candidates that the election was cancelled and that they have been elected by acclamation. The original notice is to be kept on file with the special district as part of the official election records.



RESOLUTION 2009-4
APPOINTING A DESIGNATED ELECTION OFFICIAL AND
AUTHORIZING DESIGNATED ELECTION
OFFICIAL TO CANCEL ELECTION
32-1-804(2), 1-1-111(2), 1-5-208(1.5), C.R.S.

WHEREAS, pursuant to 32-1-804(2) C.R.S., the Board of Directors of the North Carter Lake Water District is authorized to designate an election official to exercise authority of the Board in conducting an election, and

WHEREAS, pursuant to 1-5-208, C.R.S., the Board can authorize the Designated Election Official to cancel the election upon certain conditions;

NOW THEREFORE, be it resolved by the Board of Directors of the North Carter Lake Water District that:

- (1) The Board hereby names Barry Dykes as the Designated Election Official for the regular/special district election scheduled for the 4th day of May, 2010, and
- (2) Hereby authorizes and directs the Designated Election Official to cancel said election and declare the candidates elected if at the close of business on the sixty-third day before the election there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.
- (3) If cancelled, the Board further authorizes and directs the Designated Election Official to publish and post notice of the cancellation at each polling place and in the offices of the Designated Election Official, Clerk and Recorder of each county in which the district is located, and file with the Division of Local Government. The Designated Election Official shall also notify the candidates that the election was canceled and they were elected by acclamation.

Adopted this 16th day of December, 2009, by the Board of Directors of the North Carter Lake Water District.



Tim Townsley, President

ATTEST:


Barry Dykes, Secretary